

FACULTY COUNCIL
Tuesday, November 19, 2019
3:30 – 5:15 pm
2390 University Capitol Centre

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Council Minutes (October 15, 2019) **Decision**
 - C. Draft Faculty Senate Agenda (December 10, 2019) **Decision**
 - D. Committee Appointments (Joe Yockey, Chair, Committee on Committees) **Decision**
 - Doris Witt (English) to the Faculty Policies and Compensation Committee, 2019-22
 - E. Faculty Senate Elections 2020 Vacancy Tally **Decision**
- III. New Business
 - A. Higher Learning Commission Review Outcomes (Wayne Jacobson, Assessment Director, Office of the Provost)
 - B. Resolution in Support of the Declaration of a Climate Emergency (Erin Irish, Co-chair, Sustainability Charter Committee)
 - C. Diversity, Equity, and Inclusion (Brianna Marcelo, Director, Diversity Resources and Strategic Initiatives, Division of Diversity, Equity, and Inclusion and Nadine Petty, Executive Director, Center for Diversity & Enrichment, Division of Diversity, Equity, and Inclusion)
 - D. Stun Gun FAQ Review (Sandy Daack-Hirsch)
 - E. Future Agenda Items (Sandy Daack-Hirsch)
 - F. President's Report (Sandy Daack-Hirsch)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, December 10, 3:30 – 5:15 pm, Senate Chamber, Old Capitol. Reception for senators and our state legislators to follow.
 - The next Faculty Council meeting will be Tuesday, January 28, 3:30-5:15 pm, University Capitol Centre 2390 UCC.
- VI. Adjournment